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Attorney for Defendant
GILBERT DELA CRUZ

**IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA
OAKLAND DIVISION**

UNITED STATES OF AMERICA)	Case No.: 4:19-CR-00559-JST
)	
Plaintiff,)	STATUS CONFERENCE STATEMENT
)	
vs.)	
)	Hearing Date: January 31, 2020
FGL MOON MARSHALL, LTD.; UNIX LINE)	Hearing Time: 9:30 AM
PTE, LTD.; and GILBERT DELA CRUZ)	Courtroom: Courtroom 6 – 2 nd Floor
)	Judge: Hon. Jon S. Tigar
Defendants.)	

This is the second appearance in district court for these parties. In earlier proceedings, this Court set a trial date for March 16th 2020. The Court has not yet scheduled its final pretrial conference referenced in the Standing Order C Paragraph 2.

The parties still intend to resolve all discovery issues informally. The process is ongoing.

Defendant DELA CRUZ confirms his trial date. Should FGL MOON MARSHALL, LTD. not resolve its case, DELA CRUZ intends to file a severance motion pursuant to FRCP 14(a) seeking relief from prejudicial joinder based on the anticipated hostile and antagonistic defense from FGL MOON MARSHALL, LTD. No other substantive motions are presently intended.

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1 An application for subpoenas issued pursuant to Rule 17 is being prepared and will be
2 submitted within ten days.

3 DATED: January 23, 2020

Respectfully submitted,

4 /s/ Brian H Getz

5 BRIAN H GETZ

6 Attorney for Defendant

GILBERT DELA CRUZ